

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053692

FILED
Mar 16, 2006
Secretary of State

Entity Name: VIVECA LJUNG PHOTOGRAPHY, INC.

Current Principal Place of Business:

1860 WEST AVENUE
SUITE 222
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

33B VENETIAN WAY
61
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1860 WEST AVENUE
SUITE 222
MIAMI BEACH, FL 33139 US

New Mailing Address:

33B VENETIAN WAY
61
MIAMI BEACH, FL 33139 US

FEI Number: 20-2682525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LJUNG, VIVECA M
31 VENETIAN WAY, BLD 33B
SUITE 61
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LJUNG, VIVECA
31 VENETIAN WAY, BLD 33B
SUITE 61
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VIVECA LJUNG

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LJUNG, VIVECA
Address: 31 VENETIAN WAY, BUILDING 33B, SUITE 61
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: STEINBERG, DAVID
Address: 31 VENETIAN WAY, BUILDING 33B, SUITE 61
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIVECA LJUNG

P

03/16/2006

Electronic Signature of Signing Officer or Director

Date